

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF MAY
TUESDAY, MAY 15, 2007 - 7:00 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

If, during the course of the meeting covered by this notice the Board of Commissioners should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Commissioners clearly conflicts with the provisions of the open meeting Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

AGENDA

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Consideration and action to approve the minutes of the regular meeting held on February 20, 2007.
- D. Consideration and action to adopt a Model Water Conservation Plan for the City of Alamo.
- E. Consideration and action on a request by American Legion Post 101 for a donation

for the Legions 15th District Baseball League.

- F. Consideration and action to purchase 10 bench swings for the Sports Complex/Community Park from BJ's Park and Recreation Products utilizing the Texas Purchasing Cooperative (Buy Board).
- G. Consideration and action to purchase 107 cubic yards of crushed decomposed granite gravel for the walking trail at the Sports Complex/Community Park.
- H. Consideration and action on an amendment to the Triple R Medical Facilities contract regarding the Los Alamo Development as recommended by the Alamo Economic Development Corporation.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

- I. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department, Parks & Recreation Department and Tax Assessor/Collector.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
May 12, 2007 @ 10:00 a.m.